


No. 092607-V

**RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION
CONTRACT WITH MATOUS CONSTRUCTION, LTD., BELTON, TX, FOR
THE HORNSBY BEND SLUDGE THICKENING BUILDING: REPLACEMENT
OF CORRODED SYSTEMS AND COMPONENTS PROJECT IN THE
AMOUNT OF \$794,000 PLUS A CONTINGENCY OF \$80,000, FOR A TOTAL
NOT TO EXCEED CONTRACT AMOUNT OF \$874,000.**

**SEPTEMBER 26, 2007
REGULAR MEETING
VOTE**

	Committee's Vote				
	Motion	Seconding	Disagree	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The Water and Wastewater Commission recommends authorization to execute a construction contract with **MATOUS CONSTRUCTION, LTD.**, Belton, TX, for the Hornsby Bend Sludge Thickening Building: Replacement of Corroded Systems and Components project in the amount of \$794,000 plus a contingency of \$80,000, for a total not to exceed contract amount of \$874,000.


Michael Warner, Chairman
Water and Wastewater Commission

9/26/07
Date